GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Housing Department - Convening of 2nd EGM of A.P. State Housing Corporation Limited scheduled to be held on 26.08.2023 at 12:00 Noon at Head Office, situated at Nirman Bhavan, Autonagar, Vijayawada - Appointment of Hon'ble Governor's representative to attend the Meeting - Orders - Issued.

HOUSING (R&UH.A1) DEPARMTENT

G.O.Rt.No.55, **Dated:24.08.2023.**

Read:-

From the Managing Director, Andhra Pradesh State Housing Corporation Limited, Vijayawada, Letter No.164/APSHCL /Pro.Accts/2018-19/F6(41st AGM), Dated:01.08.2023.

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O R D E R :-

In exercise of the powers conferred on the Government under Sub-Clause (1) of Article 47 (1) of the Articles of Association of the A.P. State Housing Corporation Limited (APSHCL), the Government under Section 187-A of the Companies Act, 1956, hereby appoints Sri P.Balamuni Sekhar, Joint Secretary to Government, Housing Department, A.P. Secretariat, Velagapudi, Guntur District to act as the Representative of the Governor of Andhra Pradesh, at the 2nd EGM [Extra Ordinary General Meetings] Meeting of Corporation to be held on 26.08.2023 at 12:00 Noon at the Head Office situated at Nirman Bhavan, Plot Nos.11&12, Near APIIC Colony, Autonagar, Vijayawada and for attending the Annual General Meetings to be held by the company every year.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri P.Balamuni Sekhar,
Joint Secretary to Government,
Housing Department, A.P. Secretariat, Velagapudi.

Copy to:-
The Managing Director,
A.P. State Housing Corporation Limited,
Autonagar, Vijayawada
The Housing (OP) Department,
SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER